

**SUPPRESSED**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS**

UNITED STATES OF AMERICA,

Plaintiff,

**VS.**

**JAYLEN R. VINSON,  
CARLOS L. HALLIBURTON,  
DEANTE S. JONES,  
SIQUON D. WHITAKER,  
SENQUE S. BINGHAM,  
WILLIAM J. AKES,  
WILLIE L. DENNIS,  
NICHOLAS L. GARLAND,  
KYREE T. WRIGHT, and  
WAITH A. E. WILLIAMS,**

**Defendants.**

CRIMINAL NO. 21-CR-40048-Smy

) Title 21, United States Code,  
 ) Sections 841 and 846

**FILED**

JUN 08 2021

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF ILLINOIS  
BENTON OFFICE

## INDICTMENT

## THE GRAND JURY CHARGES:

COUNT 1

## Conspiracy To Distribute Methamphetamine

From on or about February 2021, until on or about May 26, 2021, in Jackson, Williamson, Perry, and Alexander Counties, within the Southern District of Illinois, and elsewhere,

**JAYLEN R. VINSON,  
CARLOS L. HALLIBURTON,  
DEANTE S. JONES,  
SIQUON D. WHITAKER,  
SENQUE S. BINGHAM,  
WILLIAM J. AKES,  
WILLIE L. DENNIS,  
NICHOLAS L. GARLAND, and  
KYREE T. WRIGHT,**

defendants herein, did knowingly combine, conspire, and agree with others known and unknown to the Grand Jury, to knowingly and intentionally distribute methamphetamine, Schedule II controlled

substances, in violation of Title 21, United States Code, Sections 841(a)(1); all in violation of Title 21, United States Code, Section 846.

It is further alleged that the total amount of methamphetamine involved in the conspiracy was fifty (50) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(A).

## **COUNT 2**

### **Distribution of Methamphetamine**

On or about March 1, 2021, in Jackson County, within the Southern District of Illinois,

**JAYLEN R. VINSON,**

defendant herein, did knowingly and intentionally distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

It is further alleged that the total amount of methamphetamine involved was fifty (50) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(A).

## **COUNT 3**

### **Distribution of Methamphetamine**

On or about March 9, 2021, in Jackson County, within the Southern District of Illinois,

**JAYLEN R. VINSON,**

defendant herein, did knowingly and intentionally distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

It is further alleged that the total amount of methamphetamine involved was fifty (50) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(A).

**COUNT 4**

**Distribution of Methamphetamine**

On or about May 19, 2021, in Perry County, within the Southern District of Illinois,

**JAYLEN R. VINSON,**

defendant herein, did knowingly and intentionally distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

It is further alleged that the total amount of methamphetamine involved was fifty (50) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(A).

**COUNT 5**

**Distribution of Methamphetamine**

On or about May 21, 2021, in Alexander County, within the Southern District of Illinois,

**CARLOS L. HALLIBURTON and  
WILLIE L. DENNIS,**

defendants herein, did knowingly and intentionally distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

It is further alleged that the total amount of methamphetamine involved was fifty (50) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(A).

**COUNT 6**

**Possession with Intent to Distribute Methamphetamine**

On or about May 21, 2021, in Alexander County, within the Southern District of Illinois,

**CARLOS L. HALLIBURTON,**

defendant herein, did knowingly and intentionally possess with intent to distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the total amount of methamphetamine involved was five (5) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(B).

**COUNT 7**

**Distribution of Methamphetamine**

On or about February 24, 2021, in Jackson County, within the Southern District of Illinois,

**WILLIAM J. AKES,**

defendant herein, did knowingly and intentionally distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

It is further alleged that the total amount of methamphetamine involved was five (5) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(B).

**COUNT 8**

**Possession with Intent to Distribute Methamphetamine**

On or about April 5, 2021, in Williamson County, within the Southern District of Illinois,

**NICHOLAS L. GARLAND,**

defendant herein, did knowingly and intentionally possess with intent to distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the total amount of methamphetamine involved was five (5) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(B).

**COUNT 9**

**Possession with Intent to Distribute Methamphetamine**

On or about May 13, 2021, in Williamson County, within the Southern District of Illinois,

**NICHOLAS L. GARLAND,**

defendant herein, did knowingly and intentionally possess with intent to distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the total amount of methamphetamine involved was fifty (50) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(A).

**COUNT 10**

**Distribution of Methamphetamine**

On or about May 26, 2021, in Jackson County, within the Southern District of Illinois,

**KYREE T. WRIGHT,**

defendant herein, did knowingly and intentionally distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

It is further alleged that the total amount of methamphetamine involved was five (5) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(B).

**COUNT 11**

**Possession with Intent to Distribute Methamphetamine**

On or about April 17, 2021, in Jackson County, within the Southern District of Illinois,

**WAITH A. E. WILLIAMS,**

defendant herein, did knowingly and intentionally possess with intent to distribute a mixture or substance containing methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the total amount of methamphetamine involved was fifty (50) grams or more of actual methamphetamine, punishable pursuant to the provisions of Title 21, United States Code, Section 841(b)(1)(A).

**FORFEITURE ALLEGATION**

As a result of the foregoing offenses described in Counts 1 - 4,

**JAYLEN R. VINSON,**

defendant herein, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a), any and all property used, or intended to be used, in any manner or part, to commit or facilitate the commission of an offense or offenses as a result of the violation alleged in Counts 1 - 4 of this

Indictment, and any and all property constituting or derived from any proceeds said defendant obtained directly or indirectly as a result of the violation alleged in Counts 1 - 4 of this Indictment. Said property includes, but is not limited to:

**One 2015 Yellow Black Corvette Stingray, bearing VIN: 1G1YK2D78F5122108, with all attachments, accessories, and appurtenances thereon.**

**FORFEITURE ALLEGATION**

As a result of the foregoing offenses described in Counts 1, 5, and 6,

**CARLOS L. HALLIBURTON,**

defendant herein, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a), any and all property used, or intended to be used, in any manner or part, to commit or facilitate the commission of an offense or offenses as a result of the violation alleged in Counts 1, 5, and 6 of this Indictment, and any and all property constituting or derived from any proceeds said defendant obtained directly or indirectly as a result of the violation alleged in Counts 1, 5, and 6 of this Indictment. Said property includes, but is not limited to:

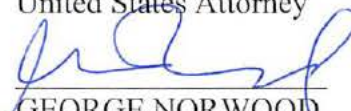
- a. **One 2012 Gray Jeep Grand Cherokee, bearing VIN: 1C4RJECT5CC301146, with all attachments, accessories, and appurtenances thereon; and**
- b. **\$7,020.00 in United States Currency.**



FORFEITURE

  
For STEVEN D. WEINHOEFT

United States Attorney

  
GEORGE NORWOOD  
Assistant United States Attorney

Recommended Bond: Detention as to all Defendants